

**MINUTES OF THE PROCEEDING
PARK AND RECREATION ADVISORY COMMISSION**

1.0 CALL TO ORDER

Present: Donna Breeggemann, Michael Salzwedel, Terry Stier, Becky Meyer,

Absent: Jeff Vizenor

Also Present: Rachel Wittrock Jordan Independent Newspaper and City Planner Andrew Barbes

2.0 ELECTION OF OFFICERS

A. ADOPT AGENDA

Donna Breeggemann had added Holzer Park Ballfields as an agenda item.

4.0 APPROVAL OF MINUTES

A. November 28, 2016

Motion to approve November 28th 2016 minutes made by Becky Meyer seconded by Terry Stier.

Motion approved. Vote all ayes.

5.0 NEW BUSINESS

A. Holzer Park Ballfields

Donna Breeggemann informed the Board that the JGFA has remaining grant dollars to use towards Baseball Park amenities. The JGFA is looking to partner with the City of Jordan to replace two of the backstops at Holzer Park. A quote to install the backstops show a total cost being \$9,750 the grant would cover \$2,768.44 of the cost leaving a remainder \$6,981.56.

Motion made by Donna Breeggemann second Michael Salzwedel to approve recommendation replacement backstop 1 and 2 in conjunction with the grants from JGFA.

Motion approved. Vote all ayes.

B. 2017 Proposed Projects Discussion

The Board discussed 2017 projects and worked on a priority list. This list included options for the outdoor hockey rink, outdoor shelters, trails and dog parks and new equipment for Brentwood Park to have a plastic strip bordering the playground, curbing wood or rubber flooring.

The final list came together as the following

1. Dog Park Location
2. Holzer Park Backstop Updates (Will be on the Feb 21st meeting)
3. Updating Brentwood Park Amenities (Staff is currently researching)
4. Outdoor Ice Rink Shelter (Staff is currently researching)
5. Trials and Pathways (Staff is currently researching)
6. Archery Range, Pool, Splash Pad (PRAC is waiting for more information on these topics to make a decisive decision)

6.0 OLD BUSINESS

7.0 PLANNERS REPORT

A. Update on Park Signs

Planner Barbes gave an update that the signs have been ordered and will be installed this Spring.

No motion needed

8.0 CITY COUNCIL MEMBER UPDATE

Terry Stier thanked that PRAC members for all the hard work in the past year. 2016.

9.0 COMMISSIONER MEMBER REPORT

Donna Breeggemann asked about the member seats of PRAC and for any early results on the pool survey. Also general questions posed were future information on kayak rentals, interceptor going through Holzer Park and figuring out timelines with sports community.

No motion needed

10. ADJOURNMENT

A. Next Meeting- March 27, 2017 6:30PM.

Motion to adjourn by Terry Stier seconded by Donna Breeggemann. Motion approved. Vote all ayes.